

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION

NO. 5:22-CV-140-D

UNITED STATES OF AMERICA,

Plaintiff,

v.

DR. IBRAHIM N. OUDEH, HANAN KHAROUFEH,  
THE NAIM TRUST, FUMYXS, LLC, 4642 JONES  
TRUST, and 421 GROVEMONT TRUST,

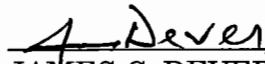
Defendants.

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) ORDER OF DISMISSAL  
) OF ALL REMAINING  
) CLAIMS IN ACTION  
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For good cause shown upon the United States' Motion to Voluntarily Dismiss Collection Action pursuant to Rule 41(a)(2) of the Federal Rules of Civil Procedure, including that the collection claims at issue have been settled between the United States and Defendants Hanan Kharoufeh, The Naim Trust, FUMYXS, LLC, 4642 Jones Trust and 421 Grovemont Trust, the counterclaim of Defendant Ibrahim N. Oudeh has now been dismissed by order of the Court [DE 71], the lack of unfair and substantial prejudice to Defendant Oudeh, and to avoid the ineffective use of judicial and party resources, it is

HEREBY ORDERED that this action by the Plaintiff United States against all Defendants be dismissed without prejudice, each party to bear its own costs.

SO ORDERED. This 12 day of May, 2024.

  
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JAMES C. DEVER III  
United States District Judge